

Sunday, September 6, 2026

TCA Member Meeting

Meeting Commenced at 10:00am

Introductions

- Board Plus Members
- Contact Info shared

Packwood Trail Project Michael Young

- Provided an update on what they do
- Organization started to create a system of trails that is close into town and below the winter snowline
- Progress over the last 10 years
- Invited by the Forest Service to propose new trails for the Packwood area
 - Target to complete by year end
 - FS to do their assessment and analysis in 2027
 - Start building new trails in 2028
 - An initial system of trails East of Packwood Lake - leverage both existing and create new trails
- Contact: packwoodtrails.org; email president@packwoodtrails.org

Regular Business

- Minutes from the last meeting approved.
- Financials
 - All the numbers provided to the members and will be published on the website
 - New expenses this year: tree trimming, new pool furniture and mower repairs
 - New pool surface plus coping stones / caulking repaired / new tiles on the stairs
 - New accountant going forward, so bookkeeping double cost for a couple of months
 - Just under 168K in the bank account
 - Total Assets of around 500K
- New Bookkeeper is Allison Emery, with Tom Nichols to help out
- Poolhouse Project
 - Two Proposals Received
 - Board is reviewing and will bring one of them forward for Members to think about

- Systems West and Mountain State
- Important change - moving the chemical storage out of the mechanical room, to avoid degradation of pumps and electronics
- Jim S would love to get feedback on as much details as possible - want to minimize (hopefully zero) change orders after the project starts
- Subcontractors - any members can bid, if they want. But ultimate decision is with the prime contractor.
- Goal is to start after Labor Day and finish by Memorial Day
- Post the drawings on the website
- Tennis Court Project
 - Replace the subsurface - cost approx. 38K
 - Actual surfacing, fencing, net, etc. - cost TBD
 - Potentially line for pickleball
- Different Means of Paying for it
- We should be promoting the pool on the website with all members

New Business

- NYE part - need help hosting
- Water off 9/10 from 9-3 (Marc to send an email out)
- Firewise Fall Pick Up Date
- Residential fire pits are now okay
- Trailers / RVs are not allowed in the CC&Rs
 - Board to write a letter to those owners
 - Next step would be to pursue with the County
- Entrance Signs
 - We will add to the list - looking for volunteers
 - We don't have the rights to do put up signs on other property
- Washer / Dryer at the Clubhouse
- Happy Hour at the Clubhouse on a Monthly basis
 - Second Saturday with BYOB
- List of Recommended Contractors on the website

Meeting Adjourned at 11:22am



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PROJECT	DESCRIPTION	PAGE
		DATE
		BY

Sign In Please

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